

JOHN COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

REVISED AGENDA

**PROPOSED AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, JUNE 21, 2005
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, JUNE 20, 2005
4:00 P.M.**

ROLL CALL

Invocation – Police Chaplain Carlos Flores
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

1. International Day Against Drug Abuse and Drug Trafficking
2. I&R Platoon 394TH Regiment Month

CALL TO THE PUBLIC-PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at www.cityclerks@elpasotexas.gov for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of June 14, 2005 and Minutes for Special City Council of June 13, 2005 (Canvassing the Votes for the 2005 Run-Off Election).

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

- 3A.** That the following Housing Rehabilitation application and funding be approved in the amounts shown below as recommended by the Director of Community and Human Development and that the City Comptroller be authorized to issue checks in the amounts shown below for the approved application.

Application No.: H05-04-IO/CD/RG-0323	HOME Loan:	\$52,000.00
	HOME Grant:	<u>\$13,000.00</u>
	Total:	\$65,000.00

Address: 1011 N. Clark (79905)
Interest at zero percent (0%)

and that the City Manager be authorized to sign a Community Development Investor-Owned Terms Contract between the City and owners Angel and Pomposa Rivera and a Builder's and Mechanic's Lien Contract and Deed of Trust (With Power of Sale) between the City, Alpine Remodeling Inc, and Angel and Pomposa Rivera, relating to a Community Development Rehabilitation Loan Application No. H04-12-IO/CD/RG-0322. **(District 3)**

Funding is available in Account: 09903-71150039 / G710RLFCDAH-505204 \$65,000.00. [Community and Human Development, Juan Aragon, (915) 541-4042]

- 3B.** That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Lot 75, Block 41, Vista Real Unit 3, Amending Subdivision, El Paso, Texas to provide electrical service to 3475 Nolan Richardson Dr., Fire Station No. 33. **(District 5)**
[Engineering Department, Rick Conner, (915) 541-4200]

- 3C.** That the City Manager be authorized to sign an Underground Electrical Easement to the El Paso Electric Company for a portion of Block 80, Section 30, Township 1, Texas & Pacific Railroad Surveys, El Paso, Texas to provide electrical service to 11270 McCombs Rd., Northeast Regional Park. **(District 4)** [Engineering Department, Rick Conner, (915) 541-4200]
- 3D.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of ART MUSEUM REGISTRAR is hereby revised as specified in the duties and responsibilities attached hereto. The Code shall be 5117. The Grade shall be PM 73.
Salary Range: \$31,596.39 - \$45,488.71 (PM 70 to PM 73)
Fund Source: 54010331-01101-54000
[Human Resources, Terry A. Bond, (915) 541-4509]
- 3E.** That the City Manager be authorized to sign a Contract between the CITY OF EL PASO and SALVADOR GONZALEZ-AYALA to assist the Metropolitan Planning Organization (MPO) office.
Fund Source: 68150009-501011-688000-05024-G780503
[Metropolitan Planning Organization, Ricardo Dominguez, (915) 591-9735]
- 3F.** That the City Manager be authorized to execute a Contract with Odell S. Holmes, Jr., Judge of the Municipal Court of Appeals, to provide clerical and other support for the administration of the court.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 4.** Notice of setting a public hearing to be held before the City Council, the governing body of the City of El Paso, in the City Council Chambers at City Hall, 2 Civic Center Plaza, El Paso, Texas on Tuesday, July 26, 2005 at 9:00 o'clock a.m. or following thereafter in accordance with the agenda. In accordance with Texas Parks and Wildlife Code Section 26.001 and 26.002, the purpose of the public hearing is to receive and consider clearly enunciated local preferences regarding the project known as the Pico Norte Park Elevated Reservoir Water Tank. **(District 5)**
[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]
- 5. REINSTATEMENT:** Request for name to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

Bailon, Alfredo – Automotive Technician II
[Fleet Services, Jeff Belles, (915) 621-6821]
- 6.** Request to fill position on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Airport Operations Officer (1)
Fund Source: 62620001-40101-62000
[Airport, Patrick T. Abeln, (915) 780-4724]
- 7.** Request for provisional appointment(s) in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

7A. Aviation Operations & Security Assistant Director (1)
Fund Source: 62620001-62000-40101
[Airport, Patrick T. Abeln, (915) 780-4724]

- 7B.** Senior Grants Planner (1)
Fund Source: 71150047-10039-71000-G7130CD0002-501000
[Community and Human Development, Robert Salinas, (915) 541-4643]
- 7C.** Accountant I (1)
Fund Source: 05010017-01101-05000
[Comptroller, Carmen Arrieta-Candelaria, (915) 541-4435]
- 7D.** Transit Coin Sorter Operator II (1)
Fund Source: 60600001-40345-60000
[Mass Transit, Terry Lee Scott, (915) 534-5810]
- 7E.** Clerk Typist II (1)
Fund Source: 54010249-01101-54000
[El Paso Museum of Art, Amy Reed, (915) 532-1707]

8. STAFFING TABLE CHANGE:

Museum of Art

Add	1.00	Art Museum Registrar	PM 73
Delete	1.00	Art Museum Registrar	PM 70
Fund Source: 54010331-01101-54000			
[El Paso Museum of Art, Amy Reed, (915) 532-1707]			

9. RESIDENTIAL STREET LIGHT(S): Approve installation, power, and maintenance of residential street light(s) at the following location(s):

Motion to include street lights into maintenance agreement adopted on September 2, 2003 between The City of El Paso and The El Paso Electric Company.
Installation of these residential street lights were approved by City Council on May 24, 2005. **(District 3)**

Eight (8) street lights in the San Juan area at various locations as per below addresses (as per drawing) in the amount of \$5,047.00.
(Funding from Account #508036; Fund #07682; Project #G7128CD0023)

1.	Between 6285 & 6291 Yandell Drive	\$899.00
2.	Between 6257 & 6275 Tampa Avenue	\$899.00
3.	Between 6220 & 6224 Welch Avenue	\$464.00
4.	Two (2) at Welch St., lights between Frederick Rd. & Clark Rd. as per drawing	2 @ \$464.00
5.	Two (2) at Welch St., lights between Glenwood St. & Frederick Road as per drawing	\$464.00 & \$929.00
6.	Between 400 & 402 Frederick Road	\$464.00
	Total	\$5,047.00

[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

10. APPLICATIONS FOR TAX REFUND: [Tax Office, Juan Sandoval, (915) 541-4369]
That the tax refunds listed on the attachment posted with this agenda be approved.
(See attachment)

11. Request that the Director of Purchasing be authorized to exercise the City's option to extend the term of the agreement for one (1) additional year, from September 1, 2005, through August 31, 2006, pursuant to the provisions of contract 2002-191, Armored Car Services for Various Departments, with Miracle Delivery Services, El Paso, Texas.

Option No.: ONE [OF ONE]
 Account No.: 06010022-01101-502212 and Various others
 Funding Source: Tax Office Collections-Operating Account- Security Contracts
 Amount: \$18,480.00 Estimated Annually
 Department: Tax
 [Purchasing Department, Ray Heredia, (915) 541-4316]

12. Request that the Director of Purchasing be authorized to issue a Purchase Order in the amount of \$104,565.00 to Exerplay, Inc. as they are the sole provider of Landscape Structures playground equipment for the West Texas Region. This purchase is for playground equipment components to interface with existing equipment by this manufacturer at various park sites. (Sole Source No. 2005-212).

Furthermore, it is requested that staff be authorized to negotiate, Legal to review and that the City Manager be authorized to sign any and all additional documents and/or agreements as necessary.

Department: Parks and Recreation
 Funds available in: 508027-27075-31131001-P501540
 Funding Source: 1995A Certificates of Obligation (Playground Equipment)
 Amount: \$104,565.00
District (s): 1, 3, 4, 5, 7 and 8
 [Purchasing Department, Barbara Crumley, (915) 541-4315]

13. Request that the Director of Purchasing be authorized to issue a Purchase Order to Kustom Signals, Inc. in the amount of \$26,260.00, as they are the manufacturer and sole distributor of the SureTalk Retrofit Kits for the "ET" and "EU" systems. This purchase is for retrofitting audio transmitters to existing Kustom Signal and Mobile Vision video systems currently in year model 2002, 2003 and 2004 police vehicles. (Sole Source No. 2005-213).

Additionally, it is requested that staff be authorized to negotiate, Legal to review and that the City Manager be authorized to sign any and all additional documents and/or agreements as necessary.

Department: Police
 Funds available in: 508007-16411-21150060-P500232
 Funding Source: State Confiscated Funds
 Amount: \$26,260.00
District(s): All
 [Purchasing Department, Barbara Crumley, (915) 541-4315]

14. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No.: 2005-190 Multi-Purpose Outdoor Scoreboards
Award to: All American Scoreboards
 Pardeeville, WI
Item (s): #1
Amount: \$46,170.00

Department: Parks and Recreation
Funds available: 508004-16064-51159242-P518000090 (\$18,100.00)
 508008-16302-51010215-P500202 (\$28,070.00)
Funding source: Parkland Dedication Fees and Park User Fees (Sports)
Total award: \$46,170.00
District (s): 6

The Parks and Recreation and Purchasing Departments recommend award as indicated to Bidder offering the Best Value Bid.

This is a fixed-price, single (one-time) purchase, to purchase multi-purpose outdoor scoreboards. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within ninety (90) days from the date of award of the contract. Bidder offers a 2% prompt payment discount if invoices are paid within ten (10) days.
[Purchasing Department, Barbara Crumley, (915) 541-4315]

15. REQUEST FOR PROPOSAL:

This competitive sealed bid proposal is being awarded to the responsible offeror whose proposal is determined to be the most advantageous to the City, considering the relative importance of price and the other evaluation factors included in the request for proposal.

Solicitation No.: 2005-179R Aircraft Insurance for Police Department
Award to: Stinson & Son Insurance Agency
 El Paso, TX
Item (s): All
Amount: \$24,875.00/year

Department: Police
Funds available: 21010069-01101-504402
Funding source: Operating Account-General Liability Insurance
Total award: \$82,336.25 (estimated)
District (s): All

Police and Purchasing recommend award as indicated, Stinson & Son Insurance Agency is the sole proposal meeting specifications

This is a thirty-six month contract with no option to renew.

NOTE: \$24,875.00/Year, 2nd year \$27,362.50 Est./Yr and 3rd year \$30,098.75 Est./Yr.
[Purchasing Department, Ray Heredia, (915) 541-4316]

16. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

16A. Solicitation No. 2005-153 Sale of Used Crown Victoria Patrol Cars
Award to: Government Cars Distribution Center
 Miami, FL
Item (s): All except Item 16
Amount: \$42,552.00

Department: Fleet Services
Funds available: Revenue
Funding source: Revenue
Total award: \$42,552.00
District (s): All

The Fleet Services and Purchasing Departments recommend award as indicated as this vendor has provided the high, responsive, responsible offer meeting all requirements. Request that all offers for Item 16 be rejected.

This is a fixed-price, single (one-time) contract to sell Twenty-Four (24) surplus patrol cars. [Purchasing Department, Monica Vera, (915) 541-4234]

16B. Solicitation No.: 2005-192 Helicopter Main Rotor Blades
Award to: Heli-Mart, Inc.
 Costa Mesa, CA
Item (s): #1
Amount: \$36,600.00

Department: Police
Funds available: 508007-29209-04200401-PMB0005009
Funding source: 2004 Capital Acquisition – Public Safety
Total award: \$36,600.00
District (s): All

The Police and Purchasing Departments recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, to purchase helicopter main rotor blades. There is an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within sixty (60) and/or ninety (90) days from the date of award of the contract.

No prompt payment discount was offered.

[Purchasing Department, Barbara Crumley, (915) 541-4315]

16C. Solicitation No. 2005-201 Oxygen Services
Award to: Southwest Airgas Inc.
 El Paso, Texas
Item (s): 1 - 6
Amount: \$31,000.00 (estimated annually)

Department: Fire
Funds available: 22010101-01101-503112
Funding source: Operating Account, Emergency Operations,
 Clinical/Medical Supplies
Total award: \$93,000.00 (estimated)
District (s): **All**

The Fire Department and Purchasing recommend award as indicated as this vendor is the sole responsible and responsive bidder meeting specifications.

This is a thirty-six (36) month contract with the options to extend the contract for one (1) additional year. [Purchasing Department, Ray Heredia, (915) 541-4316]

17. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]

17A. BT2005-1143 ZOO

To establish appropriations for Union Pacific Zoo Grant. The proceeds will be used to purchase medical equipment for the Zoo.

Increase	\$10,000	to	52150001/G52050107321/406002	Loc Grt Proc
Increase	\$10,000	to	52150001/G52050107321/508012	Med/SciEq

17B. BT2005-1166 PARKS AND RECREATION

This budget transfer requests a new appropriation to replace the air conditioning unit at Memorial Park Senior Center. The existing unit is completely corroded and not functional. Money is available in Fund Balance. **(District 2)**

Increase	\$5,000	to	51510164/P50021816318/407002	Est Rev
Increase	\$5,000	to	51510164/P50021816316/508003	BldgImprvmt

18. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

18A. Christian Joy Center to use amplification (4 100-watt speakers, 4 microphones and 1 amplifier) at Vista Del Sol Park - 1900 Trawood Dr. on July 4, 2005 from 7:00 a.m. to 7:00 p.m. for a picnic. Approximately 400 persons will take part and 400 spectators are anticipated. PERMIT # 05-069 [Lyndon Mayfield] **(District 7)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 18B.** Franklin Hills Ladies Group to block off Franklin Trail between 6300 and 6337 on June 25, 2005 from 6:30 p.m. to 12:00 a.m. for a block party. Approximately 200 persons will take part. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". This request includes permission to use amplification (4 speakers, 2 amplifiers and 3 microphones).

PERMIT # 05-070 [Cheryl L. Palm] **(District 1)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 18C.** Alicia R. Chacon International School to hold a 10th anniversary parade on June 24, 2005 from 9:00 a.m. to 10:30 a.m. Route: Start at 221 Prado to San Miguel, turn right on San Miguel to Paddlefoot, turn left on Paddlefoot to Prado, turn left on Prado and finish at the school. Approximately 875 persons, 2 vehicles, 2 animals will take part and 200 spectators are anticipated.

PERMIT # 05-072 [Renee Salas-Garcia] **(District 6)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 3 OFFICERS AND 3 VEHICLES. ESTIMATED COST TO CITY \$187.50; ESTIMATED COST TO APPLICANT \$37.50. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 18D.** Mision Iglesia Universal de Jesucristo to use amplification (1 amplifier, 2 microphones and 4 speakers) at Boys Club Park – 811 S. Florence St. on June 25, 2005 and June 26, 2005 from 7:00 p.m. to 10:00 p.m. for a church revival. Approximately 25 persons will take part and 50 spectators are anticipated.

PERMIT # 05-074 **(District 8)** [Raul Raygoza, Sr]

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 18E.** Students Against Asarco to use amplification (1 amplifier, 2 speakers and 1 microphone) at Madeline Park – 900 E. Baltimore Dr. on June 25, 2005 from 10:00 a.m. to 3:00 p.m. for a rally. Approximately 15 persons will take part and 100 spectators are anticipated. PERMIT # 05-077 **(District 1)** [Jacqueline Barragan]

NO OBJECTION FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

REGULAR AGENDA

19. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

- 19A.** An Ordinance granting a franchise to El Paso Electric Company and waiving application procedures. [City Attorney's Office, Jorge Villegas, (915) 541-4550]

- 19B.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules) Section 12.88.040 (Schedule IV- Parking prohibited during certain hours on certain streets), Paragraph 12.88.040 (J) (No Parking, 7:00 A.M. to 4:00 P.M.) to include new location on Missy Yvette North of Ben Proctor, East side from addresses 1444 through 12148, and the West Side from addresses 1445 through 12153. The Penalty as Provided in Section 12.84.010 Of The El Paso Municipal Code. **(District 6)**
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]
- 19C.** An Ordinance establishing deadlines and procedures for placing matters on the Agenda for City Council Meetings and repealing Ordinance No. 15791.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]
- 19D.** An Ordinance authorizing the City Manager to sign a Contract of Sale and any other necessary documents between the City of El Paso and the County of El Paso, El Paso, Texas which will allow for the City to convey property commonly known as 211 and 325 Shelter Place, El Paso, El Paso County, Texas, including the improvements thereon. [Purchasing Department, Byron Johnson, (915) 541-4308]

PUBLIC HEARING WILL BE HELD ON JULY 5, 2005 FOR ITEMS 19A – 19D

- 19E.** An Ordinance granting Special Permit No. ZON 05-00031, to allow for a Planned Residential Development on Lots 405, 406, 423 And 424, Sunrise Acres Unit One, El Paso, El Paso County, Texas, pursuant to Section 20.12.040 (Zoning) of The El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of The El Paso Municipal Code. Applicant: Karma-JKS Properties, Inc. ZON05-00031 **(District 2)** [Planning, Research and Development, Christina Valles, (915) 541-4930]
- 19F.** An Ordinance granting Special Permit No. ZON05-00035, to allow for a fire station on Lots 24 - 28, Block 1, Vista Commercial Park, El Paso, El Paso County, Texas, pursuant to Section 20.42.040 (Zoning) of The El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of The El Paso Municipal Code. Applicant: City of El Paso. ZON05-00035 **(District 6)**
[Planning, Research and Development, Christina Valles, (915) 541-4930]
- 19G.** An ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of the Plan for El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended (within specific 4 parcels recently sold in Public Service Board Northeast Master Plan) **(District 4)** [Planning, Research and Development, Tae-Gyu Kim, (915) 541-4033]
- 19H.** An ordinance incorporating applicable portions of the El Paso Water Utilities' Public Service Board Northeast Master Plan as a specific study area plan into the City's comprehensive plan, *The Plan for El Paso*, and which plan shall amend the Plan for El Paso and the year 2025 General Land Use Map incorporated therein. **(District 4)** [Planning, Research and Development, Mark Weber, (915) 591-4932]

PUBLIC HEARING WILL BE HELD ON JULY 12, 2005 FOR ITEMS 19E - 19H

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

20. COMMITTEE REPORTS:

Report from the Ethics Review Commission: (1) Discussion and action relating to the Commission's annual report for 2004 on file in the office of the City Clerk on the following specific items: A summary of activities, determinations made and accomplishments of the Commission during 2004; status of board appointments; and (2) Discussion and action on the presentation of the Commission's recommendations regarding campaign finance limitations. [City Attorney's Office, Elaine Hengen, (915) 541-4550]

21. MAYOR AND COUNCIL:

Discussion and action that the City Manager be authorized to direct the City Attorney's office to formulate an ordinance to affect the issuance of civil liability upon an owner's vehicle for creating a dangerous intersection where an intersection camera program is in effect, and that the City Manager be authorized to direct the Purchasing Department to proceed forward in pursuing a proposal for implementation of an intersection camera system to be instituted in the City of El Paso. [Representative Presi Ortega, Jr., (915) 541-4189]

22. CITY ATTORNEY:

Discussion and action regarding Texas Gas Service's proposed adjustment to its base rates pursuant to the Texas Gas Reliability Infrastructure Program.

[City Attorney's Office, Jorge Villegas, (915) 541-4550]

POSTPONED FROM 05/10/05 AND 05/03/05

23. PURCHASING: [Purchasing Department, Monica Vera, (915) 541-4234]

Request approval for the Director of Purchasing to reject the bids submitted for Solicitation No. 2005-142, Command Post Trailer for the El Paso Fire Department. The Purchasing and Fire Departments recommend rejecting all bids. This item will be re-bid with revised specifications.

24. PUBLIC HEARINGS – CITY MANAGER:

24A. An Ordinance repealing Ordinance No. 15893, granting the authority to the City Manager or the Department Head to enter into and sign certain Personal, Professional, Independent and Volunteer Service Contracts on behalf of the City and to create a new Ordinance on the same subject.

[City Manager, Joyce A. Wilson, (915) 541-4844 and City Attorney's Office, Elaine Hengen, (915) 541-4550] POSTPONED FROM 05/31/05, 05/03/05, 04/12/05 AND 03/15/05

24B. An Ordinance granting the authority to the City Manager or his or her designee to make provisional and temporary employee appointments in accordance with the El Paso City Charter.

[City Manager, Joyce A. Wilson, (915) 541-4844 and City Attorney's Office, Elaine Hengen, (915) 541-4550] POSTPONED FROM 05/31/05, 05/03/05, 04/12/05 AND 03/15/05

25. PUBLIC HEARING – EL PASO WATER UTILITIES PUBLIC SERVICE BOARD:

[El Paso Water Utilities Public Service Board, Robert Andron, (915) 594-5506]

An Ordinance authorizing the City Manager to sign a Special Warranty Deed conveying to SFPP, L.P., a subsidiary of Kinder Morgan, G.P., Inc., land totaling approximately 35 acres out of a portion of Tract 5D, Section 21, Block 80, Township 1, Texas and Pacific Railway Company Surveys, and a portion of Tract 1, Section 28, Block 80, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas, located in northeast El Paso near Ashley Road and Dyer Street. **(District 4)**
 POSTPONED FROM 06/07/05

26. PUBLIC HEARING – FINANCIAL AND ADMINISTRATIVE SERVICES:

[Financial and Administrative Services, Gonzalo Cedillos, (915) 541-4074]

An Ordinance authorizing the City Manager to sign a Contract of Sale and any other necessary documents between the City of El Paso and the Humane Society of El Paso, Inc. which will allow for the City to convey property commonly known as 211 and 325 Shelter Place, El Paso, El Paso County, Texas, including the improvements thereon. **(District 3)** POSTPONED FROM 05/24/05 AND 04/26/05

27. PUBLIC HEARING – PENSION ADMINISTRATION:

[Pension Administration, Robert Ash, (915) 541-4765]

27A. An Ordinance amending Chapter 2.64 (City Employees' Pension Fund) of the El Paso Municipal Code regarding the definition of final pay in the pension calculation. POSTPONED FROM 06/07/05

27B. An Ordinance amending Chapter 2.64 of the El Paso Municipal Code (City Employees' Pension Fund) to delete references regarding IRS Section 415, clarify elective employee buy back provisions by deleting provisions which are obsolete and renumbering Sections identified as portions of Sections 2.64.120, 2.64.140, 2.64.160, 2.64.190, 2.64.200, 2.64.260 and 2.64.400.

28. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

28A. Discussion and action on a Resolution that the City Manager be authorized to sign an Amendment to Contract between the City of El Paso and G & L Joint Venture amending the Contract dated June 3, 1986, to delete a condition for the property described as a portion of Tracts 1D, 2D, 3D, and 4D, First Supplemental Map of Parkland Addition, in the City of El Paso, El Paso County, Texas. Applicant: G & L Joint Venture. ZON05-00027 **(District 4)**
 [Planning, Research and Development, Christina Valles, (915) 541-4930]

28B. An Ordinance changing the zoning of a portion of Tracts 1D, 2D, 3D, and 4D, First Supplemental Map of Parkland Addition and a portion of Lot 1, Block 1, Golberg and Lehman, El Paso, El Paso County, Texas from A-O/sc (Apartment/Office/special contract), C-1/sc (Commercial/special contract), and C-4/sc (Commercial /special contract) to R-5/sc (Residential/special contract). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: G & L Joint Venture. ZON05-00014 **(District 4)**
 [Planning, Research and Development, Fred Lopez, (915) 541-4925]
 POSTPONED FROM 06/14/05 AND 05/17/05

- 28C.** An Ordinance changing the zoning of Lot 108, Block 1, Bischoff Addition, El Paso, El Paso County, Texas from A-3 (Apartment) to C-1 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: David Amaton Diaz. ZON05-00005 **(District 8)**

NOTE: THIS CASE IS AN APPEAL.

[Planning, Research and Development, Christina Valles, (915) 541-4930]

- 28D.** An Ordinance changing the zoning of a portion of Tract 269 and all of Tract 270, Sunrise Acres Addition, El Paso, El Paso County, Texas from [r-4 (Residential) to r-3a (Residential)]. The penalty is as provided for in Chapter 20.68 of The El Paso Municipal Code. Applicant: Fidel Tibuni. ZON05-00025 **(District 2)**

[Planning, Research and Development, Christina Valles, (915) 541-4930]

- 28E.** An Ordinance granting Special Permit No. ZON05-00026, to allow for a Planned Residential Development on a portion of Tract 269 and all of Tract 270, Sunrise Acres Unit One, El Paso, El Paso County, Texas pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Fidel Tibuni. ZON05-00026 **(District 2)** [Planning, Research and Development, Christina Valles, (915) 541-4930]

- 28F.** An Ordinance changing the zoning of Parcel 1: a portion of Section 21, Block 81, Township 1, El Paso, El Paso County, Texas from [r-f (Ranch-Farm) to r-3a (Residential)], and Parcel 2: a portion of Section 21 and 22, Block 81, Township 1, El Paso, El Paso County, Texas from [r-f (Ranch-Farm) to a-2 (Apartment)]. The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Applicant: Tropicana Development, Inc. ZON05-00028 **(District 4)** [Planning, Research and Development, Christina Valles, (915) 541-4930]

- 29. CITY MANAGER:** [City Manager, Joyce A. Wilson, (915) 541-4844]

City Manager's report of current events and issues:

El Paso Electric Franchise Renewal – City Manager Briefing and Recommendations and Question and Answer Session/Discussion by the City Council on the Introduction of the Ordinance.

- 30.** The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY
AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov>